	EAST CAMERIC
UNITED STATES BANKRUPTCY COURT	NEW YORK COURT
EASTERN DISTRICT OF NEW YORK	\sim
In re:	PECEIVED #47
SIMON TAUB	Chapter 7 Case No. 10- 49215 (ess)
Debtor.	Case 110. 10- 47213 (css)
A	

OBJECTION OF CREDITOR TO DEBTOR'S MOTION TO DISMISS INVOLUNTARY BANKRUPTCY PETITION

- 1. I, Katalin Pota, Creditor herein (the "Creditor") submits this opposition to the Motion of Simon Taub ("Debtor") to Dismiss the Involuntary Bankruptcy Petition.

 Debtor claims that this Second Involuntary Bankruptcy Petition is the same as the first one, which court dismissed because I didn't show evidence and I didn't appear. It is strange and against court regulations that when one files a Petittion, the Petitioner is given only a few HOURS, NOT DAYS, to respond, and one is forced to appear the NEXT day!! The law is clear one must be given a minimum of several (10 days) to answer, and enough time to appear. This was railroaded and rammed down in a most unusual, illegitimate few hours.
- 2. However, I had to leave the state immediately after filing the first Bankruptcy Petition never imagining that this case would violate all court rules and regulations and require that I appear within a few hours. Therefore, I did not even get to pick up my mail which informed me of the next day's appearance date, until much past the appearance date and the court's dismissal of my petition because I failed to appear.

THIS IS A VIOLATION OF MY CIVIL RIGHTS – THAT I WAS NEVER GIVEN AN OPPORTUNITY TO DEFEND MYSELF OR TO RESPOND.

- 3. Simon Taub is using hooligan tactics to intimidate his opponents. He harassed me constantly and I was repeatedly robbed so as to force me to move out. He must be ordered to repay me for his harassing and traumatic thefts where he and his agents actually stole from my apartment, stole from my storage and stole my mail and my mail deliveries.
- 4. Simon claims that because of my Petition, he was hurt that his credit cards were cancelled and he is being hurt financially. THIS IS A LIE! How is it that in 1997 when he himself filed for millions of dollars in his bankruptcy somehow he wasn't hurt. After he finished his bankruptcy case, in the year 2000, he was able to borrow money from banks, get mortgages, and spend MILLIONS of dollars in renovating his three Grand Ave. properties. He turned 8 Grand Ave. and 10 Grand Ave. from commercial shells into very desirable residential loft apartments. How come his million dollars in embezzlements from all his legitimate creditors didn't hurt him, but now he claims that because I filed for a mere \$200,000 (which is only a fraction of what) he owes me, he claims to have been hurt!
- 5. Simon included as "exhibits" copies of checks which he claims prove that he paid to store my belongings for 6 months. Please examine those checks. It is easy to see that THOSE ARE FRAUDULENT CHECKS. The checks Simon included as his

exhibits deliberate forgeries and frauds. (a) if you look at the bottom right-hand side of the checks, where the bank usually stamps the amount the bank deducts from the account – you will see that there is no amount stamped on the bottom right side because these checks were never negotiated by the bank! (b) Further examination of the checks will show that there are absolutely no stamps from the bank. If you look at any legitimate cancelled check which went through the bank, you will always see little numbers and markings from the bank on each check. These checks are clean, newly created checks – there is absolutely no marking from the bank – because these checks are fraudulent, criminal lies. These checks never went through the bank! I was present when Simon used his credit card to pay for the first two months.

BACKGROUND:

6. In the beginning of 2004 I was placed by the NY State Department of Health Traumatic Brain Injury Waiver in the building at 10 Grand Avenue in Brooklyn, apt. 5-5. As a crime victim with traumatic brain injury I was receiving rent subsidy. At that time I had no income, I was waiting for my social security disability. The lease was cosigned by the agency working with the government. Simon Taub knew that I had no means to pay the rent. He requested credit checks and proof of income from other prospective tenants. He misrepresented the building as a residential property, while he had no certificate of occupancy. He defrauded the government while receiving rent payments.

- 7. Simon also committed fraud by overcharging the tenants for utilities, who were not allowed to pay directly to Con Edison. Tenants were not allowed to have their own meters, but had to pay Simon whatever he demanded for utilities. I was grossly overcharged. During the summer of 2004 I was away for three months while taking care of a sick, disabled friend. My bill according to Simon Taub was over \$200 a month. I was forced to pay all the bills because he was threatening me with eviction. I was waiting for my utility subsidy. In 2006 my utility subsidy was approved and the state paid 75% of all my past bills directly to Simon Taub. He pocketed the entire amount and never paid me back.
- 8. I also rented a storage from Simon Taub in 2004, paying over \$300 a month. I discovered in 2007 that Simon rented the same space at the same time to another person and all my belongings were stolen while Simon was collecting the monthly rent from me.
- 9. In August 2004 when I returned to my apartment, I was shocked to find it robbed. When I moved in, Simon Taub demanded that I leave copies of my keys with him. There was no forced entry. I called the police. They told me to change the locks. They asked Simon Taub to provide the tapes recorded by his security camera aimed at my door. He claimed that he erased them.
- 10. When the government discovered that Simon Taub lied about the building being residential, they suspended the rent subsidy until Simon would get the certificate of occupancy. Instead of legalizing the building, he started suing me in

Housing Court. The case was thrown out, because he had no right to collect rent in a commercial building from residential tenants. After that, he stated suing me again, claiming that I was renting a commercial space from him for business. He knew that I was disabled and I was using the space as a residence. The case was thrown out again because he lied about the ownership of the building.

- 11. Simon started suing me for the third time claiming that he was acting on behalf of the alleged owners, who never showed up in court. I was constantly harassed, threatened, my mail was stolen, my intercom disconnected, the hot water was cut off. My apartment was flooded and my door broken down repeatedly. Simon Taub lied to the police and told them that he only had security cameras outside the building. In reality there was a camera aimed at my door. He knew exactly when I was leaving the apartment. My neighbors warned me that Simon Taub made a deal with a man on the same floor, giving him a break on utility payments in exchange for vandalizing my locks and intimidating me. I caught the man trespassing in the apartment.
- 12. I was robbed repeatedly, there were art works, jewelry, cash and designer clothes stolen. The police told me I had to complain in Housing Court.
- 13. I was completely traumatized from being constantly harassed, threatened and robbed. I agreed to move out on condition that Simon Taub would pay for moving and six month's storage and not sue me for back rent. He had no right to collect rent,

he defrauded the government. When my advocate asked his lawyer, why was he suing me instead of the state, his answer was that they were going after me because I couldn't afford proper representation. The New York State Department of Health would have won the case against Simon Taub, who claims that he doesn't own the building. The rent was never paid to the alleged owners, it was paid to Gand Avenue LLC, a bogus corporation.

- 14. I had no place to move. As a result of Simon Taub's fraudulent actions I lost my rent subsidy. As a disabled crime victim, living on disability income, I couldn't afford to rent another apartment. After I agreed last year to move my belongings to storage, Simon Taub told me that he was not going to store my furniture, only my other belongings. As a result of that I lost all my furniture. His superintendent, who was constantly insulting and threatening me, moved my belongings to the storage on Grand Avenue. He deliberately kept throwing and dropping my belongings, breaking my expensive china, damaging my upright piano and other items.
- 15. Before I was injured I worked as an art history professor and expert, and I invested all my money in art works. Most of them were stolen by Simon and his cohorts, including photographs, receipts and other documentation. I had works by Andy Warhol, Keith Haring, other contemporary artists and old masters as well. The only oil portrait of my late mother was stolen, and that caused me great emotional distress. There were also art works which belonged to my late mother, and losing them made me very sad, hurt and upset. The pictures painted by me were stolen, and some of my friends' art works as well.

- 16. Before being injured I also worked as an actress, I had to buy expensive designer clothes and accessories for my work. Most of those were stolen as well.
- 17. Simon Taub paid for the first two months of storage and then he stopped paying. I was locked out of my storage. My attorney kept calling him and he kept lying that he paid. Finally he agreed to pay, but refused to pay the late fees. I had to borrow money to pay the \$300 late fee and another \$300 for the last month. He still owes me that money.
- 18. Upon information and belief, this storage company belongs to Simon Taub as part of his hidden assets, and therefore as he usually conducts business fraudulently he alleged that he paid or did not pay, depending on his schemes to defraud me.

 Therefore, the checks he shows as proof are newly created fraudulent checks, because obviously he never paid anything, despite his deceptive allegations.
- 19. My plan was to continue my rehabilitation treatments and return to work, at least part time to start with. Unfortunately the horrible experience I had with Simon Taub caused me to have panic attacks, sleep deprivation and anxiety. Last year I was taken to the emergency room with angina attack.
- 20. My life is destroyed by Simon Taub, I have nightmares because of his thefts, abuses and threats.
- 21. In June 2010, Chana Taub invited me to her daughter's wedding. I was threatened and assaulted by two thugs hired by Simon Taub. They physically removed me from the wedding hall. When Chana Taub's sister insisted that I stay, Simon Taub was yelling at the thugs: "Take both of them out!" I didn't call the police because I

didn't want to ruin the wedding and I left. Simon Taub completely humiliated me in front of my guest. He is the most dishonest, brutal person I ever met and I have a great fear for his mobster tactics. On October 5th, 2010, one day before we were due in court, Simon's attorney sent me a threatening message that I should talk to him or they will charge me \$75 000. As a result of Simon Taub's actions I am homeless and unemployed, so they can't do further financial damage for me. I am concerned about my personal safety.

ARGUMENT:

22. Simon is asking court to Sanction me – but Court should realize that Simon should be punished and sanctioned for committing deliberate fraud and for acting criminally and violating my civil rights. Simon should be fined and imprisoned for depriving me of any quality of life while I was living in his building, and for stealing my mail and my valuables. Simon is the one who should be obligated to pay me treble damages for causing me emotional trauma and distress and depriving me of my civil rights.

THEREFORE – SIMON TAUB SHOULD BE PUNISHED, SANCTIONED & FINED:

a. For violating MY Civil rights to live in my apartment with a proper quality of life. Simon stalked me, illegally installed surveillance cameras to torment me and embezzle me.

- b. Simon committed a Federal crime when he refused to allow me to have my own mailbox. He insisted on controlling my mail – depriving me of mail and deliveries which he wanted to keep.
- c. Simon damaged and/or stole my expensive furniture and my piano, and most of my valuables which I had left over after Simon stole many other possessions. When he claimed that he would store my furniture because I had nowhere to go and he wanted me out, Simon's agents deliberately dropped and broke my piano, ruined other furniture and damaged valuables.
- d. Simon had his super and agents break my lock, and steal my belongings when he saw in his surveillance camera that I was not home. Therefore, they stole jewelry, cash and artwork which is worth much more than the \$200,000 I am claiming. THIS IS CRIMINAL, AND SIMON SHOULD BE IMPRISONED AND FINED FOR THIS.
- e. Simon kept the money I paid for utilities, while also pocketing the money the City refunded me for this very same bill.

(F) Simon deprived me of my right to my own mailbox and to my own meters so

that I would be able to pay for my own utilities, and not be forced to pay Simon's

outrageous overcharges for utilities.

WHEREFORE, it is respectfully requested that:

(A) Simon Taub's Motion to Dismiss my Involuntary Bankruptcy Proceeding be

denied in its entirety.

(B) That this Court Sanction and punish Simon Taub for the criminal and

harassing actions he caused me, as outlined above;

(C) That court proceed and award me the damages I claimed in my Involuntary

Bankruptcy Proceeding;

(D) and for such other and further relief be granted.

DATED: Brooklyn, N.Y.

October 6, 2010

Creditor

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CC: Diana Adams,

Alicia Leonhard, Esq.
Office of the U.S. Trustee
271 Cadman Plaza East, St. 4529
Brooklyn, N.Y. 11201
Alicia.M.Leonhard@usdoj.gov

David Mark, Esq. Kasowitz, Benson... 1633 Broadway New York, N.Y. 10019 Dmark@Kasowitz.com

Rosemarie Matera, Esq. Kurtzman Matera 664 Chestnut Ridge Road Spring Valley, N.Y.10977 Rmatera@kmpclaw.com Leo Fox, Esq. 630 Third Avenue New York, N.Y. 10017 leofox1947@aol.com

Ronald J. Friedman, Esq. Silverman Acampora LLP 100 Jericho Quadrangel –Suite 300 Jericho, N.Y. 11753 Rfriedman@SilvermanAcampora.com

EXHIBITS

- 1) Police Report- Larceny
- 2) Mailbox Complaint
- 3) Simon's furniture business . I wonder if my stolen furniture is there.
- 4) Simon's previous Conviction for Insurance Fraud
- 5) Conditions demanded by Simon prior to renting an apartment- He demanded a key.
- 6) Simon is now claiming that this apartment is illegal. Wasn't it illegal in 2004, when he first rented it?
- 7) Simon's attorney attempting to intimidate Plaintiff, the day before Court appearance.

POLICE REPORT: When Katalin Pota discoverred that her valuables were stolen from her storage space she was paying over \$1,000 a year, she made a Police Report.

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We hope that your business with	us was handled satisfactorily	Your particular matter has been assigned the following number(s):
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contact us at telephone number	600 W22	Please let us know if you have any suggestions on how we can
better serve you. As you may aire	ady know, we will provide you	with a crime prevention survey of your residence or business.
Please ask for more information of	on this and other crime preve	ition initiatives. Our goal is to make you and your property safe.
	\	
	COURTESY — PROF	ESSIONALISM — RESPECT

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REMEMBER: CALL "911" FOR EMERGENCIES ONLY!!!!

06/25/2008 IU:01

2125350903

United States Postal Inspection Service

Page 1 of 3



HOME

ABOUT US

INVESTIGATIONS

PRESS ROOM

EMPLOYMENT

CONTACT US

Home > Investigations > Mail Theft > File a Mail Theft Complaint > Mall Theft, Vandalism or Mail Tampering Investigations

Mail Theft

If you have previously reported a problem and have received a reference number, and you can add additional information.

Report a new problem:

- Mail Not Received
- Mail Tampering/Vandalism
- Mail Received Without Contents

Complainant/Victim Information

*First Name

KATALIN

Middle

*Last POTX

Company

*Address

10 GRAND A VENUE BROOK LYN *State NY **

*City

Country

United States

*ZIP

11205

*Home Phone

ex. 555-555-5555

Work Phone

*E-Mail

Katalinpota@yahoo-com

How is your mail delivered (choose one)?

Article was mailed from:

MOST OF MY MAIL FOR THE PAST YEAR FROM DIFFERENT SENDERS

6/24/2008

http://postalinspectors.uspis.gov/forms/mlntrcvd.aspx

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United States Postal Inspection Service	PAGE 93
Ampositor Bervice	Page 3 of 3
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	88 Precíned
MY BUILDING AT 10 GRAND A NY 11205 HAS NO INDIVIDE THE 40 TENANTS. THE MAN BY SIMON TAUB. MOST DE TENANTS ARE EVICTED BECAU RECEIVE COURT PAPERS. I Submit Complaint FORWARD M YEAR TO MY 10 GRAND, M Accessibility Freedom of Infomatic MAS SUED BY SIMON HE IS THE MANAGER, BUT REGISTER ED WITH HPD. http://postalinspectors.uspis.gov/forms/mlntrcvd.aspx	AL MAILBOXES FOR LIS CONTROLLED MY MAIL BETS LOST. SE THEY DONT MAVE BEEN TRYING TO Y MAIL FOR OVER A POB, IT STILL GOES TO OST OF IT DISAPPEARS. MALL Privacy Policy I U.S. Postal Service TAVB, I NEVER RECEIVED IMON TAVB CLAIMS THAT THE BUILDING IS NOT

BROOKLYN'S LARGEST FURNITURE WAREHOUSE 20,000 square feet!!!

THOUSANDS OF ITEMS!!!!

Antiques, Chairs, Hundreds of Lamps, Pop Art, Bric Brac, Tables, Sofas, Pictures

Lot's of Mid-Century Modern Furniture

GREAT PRICES!!!

BRING FAMILY & FRIENDS

Monday - Sunday 10am - 5pm

10 Grand Avenue (b/t Flushing and Park Ave) Brooklyn, NY 11205

BLOCKS AWAY FROM BROOKLYN NAVY YARD

BROOKLYN'S HUGE WAREHOUSE FURNITURE TAG SALE

THOUSANDS OF ITEMS!!!!

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SUNDAY, September 9 - RAIN OR SHINE

BRING FAMILY & FRIENDS

8am - 5pm

10 Grand Avenue (b/t Flushing and Park Ave) Brooklyn, NY 11205

Case Summary

0:96-cr-00548-LDW USA v. Taub

Date filed: 06/24/1996 Date terminated: 07/14/1998

Simon Taub (1)

Office: Hauppauge

Filed: 06/24/1996

County: Suffolk

Terminated: 07/14/1998

Reopened:

Other Court Case: None

Count: 1

Citation: 18:371.F

Offense Level: 4

18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES On or about and between March 5, 1991 and June 26, 1991 the deft. did knowingly and intentionally conspire to devise and intend to devise a scheme and artifice to defraud Chubb to obtain money and property by means of false and fraudulent pretenses and representations for the purpose of executing said scheme and artifice, to transmit and cause to be transmitted signs and signals by means of wire communication.

Count: 2-3

Citation: 18:1343.F

2000

Offense Level: 4

18:1343.F FRAUD BY WIRE, RADIO, OR TELEVISION On or about and between March 5, 1991 and June 26, 1991 the deft. did knowingly and intentionally devise and intend to devise a scheme and artifice to defraud Chubb and to obtain money and property by means of false and fraudulent pretenses and representations.

Def Custody Status: Released

Flag: CLOSED

Plaintiff USA

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TENAN		101/06	
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2)	Tel: 1)(2)	(3)()	
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terms of	the NOTEs shall control. (KP) (
1)	Portant less to pay the first month's rons	and reis for the tast two-see	hs of the lease
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2)	NOTE: TENANT HAS TO	400 # SE	n. 19 1U
-,	- COMMI (IAS (C	7	0517.7
3)	Tenant is given working utilities. If any	hing breaks tenam is respons	ible for
·	repairs (KP) ()		
4)	Tenant is responsible for electric, gas, ar according to what this property is being		
5)	If space is rented by more than one tenar	t each tenant is responsible f	or the full amount
	of the rent and utilities. If one tenant pay utilities the rent and utilities will not be de-		
6)	rent and utilities is paid. (KP)	·	
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7)	The cost of lighting in the hall will be sh	ared by all tenants of that flo	br .
8)	equally. () Every tenant will get one free line on fro	t door intercom. Any additi	nal intercom line
a \	will be additional \$4.00 charge per mont		
9)	Air conditioner can only be installed by installation costs. (KP)	management, and tenant has	to pay the
10)	Roofs of 6 and 10 Grand Avenue are not	to be used by tenant. Landle	d has the right to
11)	close these roofs at any time (RP) (Garbage should be taken down and place	in the container that is situ	ted on the
44	ground floor by the freight elevator of 10		1.64
12)	Hallways have to be empty at all times. in the hallway without any notice		na of things lying
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2 of 2

Social security #

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CIVIL COURT OF T	HE CITY OF NEW YORK	****
COUNTY OF KINGS	X	INDEX#
GRAND AVE REALTY	**	

HOLDOVER PETITION

PETITIONER (LANDLORD)

VS

KATALIN POTA 10 GRAND AVE APT 5/5TH FL BROOKLYN, NY 11205 RESPONDENTS (OCCUP)

ADDRESS

RESPONDENTS (UNDERTENANT)

Petitioner, Grand Ave Realty LLC is the Landord of the above captioned premises.

- 1. Respondent, Katalin Pota is the Tenant/ occupant of the subject
- 2. Respondent occupies space in a building which is commercially zoned and use the premises for residential purposes.
- 3. Upon information and belief, there is no certificate of occupancy for the building. As such, no multiple dwelling registration is on file with DHPD.
- 4. Respondents occupancy is <u>not legal</u>. Any lease or agreement to rent or occupy the subject premises is null and void.
- 5. Upon information and belief, the premises are located in an illegal multiple dwelling.
- 6. Petitioner seeks possession of the premises as Respondents continued occupancy is illegal.
- 7. Prior to commencement of this proceeding Respondent was served a Thirty(30) Day Termination Notice. A copy of same is annexed hereto with an affidavit of service.
- 8. Respondent continues to occupy the premises beyond the date set forth in the Termination Notice.

WHEREFORE, Petitioner requests a judgment of possession, issuance of a warrant of eviction, costs, disbursements and other just relief.

Dated:September 10, 2007

GRAND AVE REALTY LLC LANDLORD

BY: SIMON TAUB MANAGING AGENT



VERIFICATION

STATE OF NEW YORK)
:SS.COUNTY OF KINGS)

I. Simon Took, being duly sworn, deposes and says I am the Managing Agent of the subject premises and have redd the toregoing Petition and Notice of Petition and know the contents thereof; the same is true to my own knowledge, except as to the matters therein stated to be alleged on information and belief and as to those matters I believe it to be true.

Sworn to before me on this (O day of Scotlade 2007)

Motory Public Otato of Non Yests
No. 30-68728909
Judithod in Mings County / 16

NOTARY PURISO

BELLA Simon Tours

h

10-49215(ESS) (sent for Leo Fox)

Search Message

Back to Messages

Mark as Unread

Report Spam Delete

ween You and Susan Adler



Susan Adler October 5 at 8:44pm Report Dear Ms. Pota,

Reminding you that Simon Taub's Order to Show Cause to Dismiss your Second Involuntary Bankruptcy Petition which you filed against Simon Taub and to seek sanctions against you for a minimum of \$75,000 is scheduled to be tried on Wednesday October 6, 2010 at 2:00 p.m. in the United States Bankruptcy Court before Bankruptcy Judge E. Stong in her Courtroom, on the third floor at 271 Cadman Plaza East, Brookyn, New York. Please contact me if you would like to discuss this or have any interest in resolving this matter at (212) 867-9595

Leo Fox

Reply:

ttach:

Reply

Back to Messages



UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK	
In re:	Chapter 7
SIMON TAUB,	Case No.: 10-49215-ess
, Debtor x	

CERTIFICATE OF SERVICE

I, Chana Taub, herby certify that on October 7, 2010, I caused to be served on the Parties listed below, Opposition to Dismiss motion, by e-mail and/or postal mail:

Diana Adams, Alicia Leonhard, Esq. Office of the U.S. Trustee 271 Cadman Plaza East, St. 4529 Brooklyn, N.Y. 11201 Alicia.M.Leonhard@usdoj.gov U.S. Trustee 271 Cadman Plaza E. Brooklyn, NY 1120l USTP.Region02.BR.ECF@usdoj.gov

David Mark, Esq. Kasowitz, Benson... 1633 Broadway New York, N.Y. 10019 Dmark@Kasowitz.com Leo Fox, Esq. 630 Third Avenue New York, N.Y. 10017 leofox1947@aol.com

Rosemarie Matera, Esq. Kurtzman Matera 664 Chestnut Ridge Road Spring Valley, N.Y.10977 Rmatera@kmpclaw.com Ronald J. Friedman, Esq. Silverman Acampora LLP 100 Jericho Quadrangel –Suite 300 Jericho, N.Y. 11753 Rfriedman@SilvermanAcampora.com

McCalla Raymer, LLC Lurreece D. Lewis, Esq. 1544 Old Alabama Rd. Roswell, Georgia 30076-2102 Feesandcosts@sjbaum.com

Dated: October 7, 2010 Brooklyn, N.Y.

Chana Taub

Chana Jack

STATE OF NEW YORK
COUNTY OF KINGS
SIGNED BEFORE ME ON 107/10
CELANON FAOR

Notary Public, State of New York
No. 01SO6089949
Qualified in Kings County
Commission Expires March 31, 2011